

## Alexandria Division

*Defendants.*

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## JOINT STIPULATION OF DISMISSAL WITH PREJUDICE

Pursuant to Federal Rule of Civil Procedure 41(a)(1)(A)(ii), this Joint Stipulation is made by and between Plaintiff Andrei Sinioukov and Defendants SRA International, Inc., John W. Barter, Larry R. Ellis, Miles R. Gilburne, W. Robert Grafton, William T. Keevan, Michael R. Klein, Stanton D. Sloane, and Gail R. Wilensky (collectively, the “SRA Defendants”), Dr. Ernst Volgenau, Providence Equity Partners LLC, Sterling Parent Inc., and Sterling Merger Inc. with respect to the following facts and recitals, upon which the aforementioned parties stipulate to dismissal:

WHEREAS, a putative stockholder class action was filed in the Delaware Court of Chancery, captioned *Southeastern Pennsylvania Transit Authority v. Ernst Volgenau, et al.*, C.A. No. 6354-VCN (Del. Ch. filed Apr. 7, 2011) (the “Delaware Action”), arising out of the same facts;

**WHEREAS, this action, Case No. 1:11cv447, was filed on April 25, 2011 in this Court;**

WHEREAS, pursuant to Defendants' Motion to Stay, the Court ordered on May 20, 2011 and May 24, 2011 (Docket Nos. 37 and 45) that the action be stayed pending resolution of the Delaware Action;

WHEREAS, the Delaware Court of Chancery on August 5, 2013 granted the Delaware Action Defendants' motions for summary judgment as to all counts and dismissed the Delaware Action with prejudice;

WHEREAS, the Delaware Supreme Court affirmed on May 13, 2014 the Delaware Court of Chancery's decision;

WHEREAS, the time period for petitioning for rehearing of the Delaware Supreme Court's Order expired on May 28, 2014 without filing; and

WHEREAS, the Delaware Supreme Court issued a Mandate on May 29, 2014 to the Delaware Court of Chancery;

IT IS HEREBY STIPULATED AND AGREED, by and between the parties that this action shall be dismissed with prejudice. As part of this Joint Stipulation of Dismissal, the parties agree as follows:

1. This action is dismissed with prejudice.
2. Each party shall bear his, her, or its own costs and attorneys' fees.
3. Notwithstanding paragraph 2 above, however, counsel for the Plaintiff reserve their right to make an application for a mootness fee in the Delaware Action related to the supplemental disclosures Defendants made on July 8, 2011. Defendants reserve the right to oppose such application.

Dated: June 2, 2014

/s/ Steven B. Gould

Steven B. Gould (VSB #45410)  
Jesse D. Stein  
BROWN & GOULD, LLP  
7316 Wisconsin Avenue, Suite 200  
Bethesda, MD 20814  
Telephone: (301) 718-4548  
Fax: (301) 718-8037  
Email: sgould@brownandgould.com

Stuart A. Davidson

Cullin A. O'Brien  
ROBBINS GELLER RUDMAN & DOWD LLP  
120 East Palmetto Park Road, Suite 500  
Boca Raton, FL 33432

Randall J. Baron

A. Rick Atwood, Jr.  
David T. Wissbroecker  
ROBBINS GELLER RUDMAN & DOWD LLP  
655 West Broadway, Suite 1900  
San Diego, CA 92101  
Telephone: (619) 231-1058 or (800) 449-4900  
Fax: (619) 231-7423

Frank A. Bottini

BOTTINI & BOTTINI, INC.  
7817 Ivanhoe Ave., Suite 102  
La Jolla, CA 92037  
Telephone: (858) 914-2001  
Fax: (858) 914-2002  
*Counsel for Plaintiff*

SO ORDERED 6/4/14

/s/ [Signature]

Liam O'Grady  
United States District Judge

/s/ Craig C. Reilly

Craig C. Reilly (VSB #20942)  
LAW OFFICE OF CRAIG C. REILLY  
111 Oronoco Street  
Alexandria, Virginia 22314  
Telephone: (703) 549-5354  
Fax: (703) 549-2604  
Email: craig.reilly@ccreillylaw.com

James P. Gillespie, P.C.

KIRKLAND & ELLIS LLP  
655 15th St. N.W.  
Washington, DC 20005  
Telephone: (202) 879-5212  
Fax: (202) 879-5200

Robert B. Gilmore

STEIN MITCHELL MUSE CIPOLLONE &  
BEATO LLP

1100 Connecticut Avenue N.W., Suite 1100  
Washington, DC 20036  
Telephone: (202) 601-1589  
Fax: (202) 296-8312

*Counsel for Defendants SRA International  
Inc., John W. Barter, Larry R. Ellis, Miles R.  
Gilburne, W. Robert Grafton, William T.  
Keevan, Michael R. Klein, Stanton D.  
Sloane, and Gail R. Wilensky*

/s/ Justin A. Torres

Justin A. Torres (VSB #77404)  
John C. Millian  
GIBSON DUNN & CRUTCHER LLP  
1050 Connecticut Avenue, N.W., Suite 300  
Washington, D.C. 20036  
Telephone: (202) 955-8213  
Fax: (202) 530-9566  
*Counsel for Defendant Dr. Ernst Volgenau*

/s/ Robert E. Scully, Jr.

Robert E. Scully, Jr. (VSB #19218)  
SITES & HARBISON, PLLC  
1199 North Fairfax Street, Suite 900  
Alexandria, VA 22314  
Telephone: (703) 837-3929

Fax: (703) 518-2959  
Email: [rscully@stites.com](mailto:rscully@stites.com)

Maeve O'Connor  
DEBEVOISE & PLIMPTON LLP  
919 Third Avenue  
New York, NY 10022  
*Counsel for Defendants Providence Equity  
Partners LLC, Sterling Parent Inc., and  
Sterling Merger Inc.*